

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA,)	
Plaintiff,)	
)	Civil Action No. _____
v.)	
)	
\$1,995.75 IN UNITED STATES)	
CURRENCY SIEZED)	
ON MARCH 5, 2015)	
)	
\$30,000 IN UNITED STATES)	
CURRENCY SEIZED)	
ON MARCH 5, 2015; and)	
)	
\$134,430 IN UNITED STATES)	
CURRENCY SEIZED ON)	
MARCH 5, 2015;)	
Defendants.)	

WARRANT AND MONITION

To: The United States Marshal for the District of Massachusetts, or his Deputies

You Are Hereby Commanded to give notice to all persons concerned that a Verified Complaint for Forfeiture *in Rem* (the "Complaint"), a copy of which is attached hereto, has been filed by the United States of America against the following defendant properties, described as:

- a. \$1,995.75 in United States currency seized from Michael Bucaria on March 5, 2015,
 - b. \$30,000 in United States currency seized from Michael Bucaria on March 5, 2015; and
 - c. \$134,430 in United States currency seized from Michael Bucaria on March 5, 2015;
- (collectively, the "Defendant Currency").

This Court has found probable cause for forfeiture of the Defendant Currency. Accordingly, you are hereby directed to serve, and give notice of the Complaint by:

- (1) Publishing notice of the United States' intent to forfeit the Defendant Currency via the government website, www.forfeiture.gov, for thirty (30) consecutive calendar days; and

- (2) Mailing a copy of this Warrant and Monition, together with a copy of the Complaint to:

Bradley Bailey, Esq.
10 Winthrop Square, 4th Floor
Boston, Massachusetts 02110

Bradley Bailey, Esq.
100 West Main Street
Hyannis, Massachusetts 02601

Revere Hotel
200 Stuart Street
Boston, Massachusetts 02116

Michael Bucaria
546 Eltingville Blvd.
Staten Island, New York 10312

by certified mail, postage prepaid and return receipt requested, or by serving such copies on the above-listed parties by hand.

You Are Further Commanded to arrest, attach, inspect, and retain the Defendant Currency in your custody until further order of this Court.

You Are Further Commanded to give due notice by appropriate service of process, as provided herein, to all persons who claim an interest of the Defendant Currency, or assert that the Defendant Currency should not be condemned or disposed of pursuant to the prayer of the Complaint. Upon execution of this process, you are directed further to file the execution in this Court with your return thereon.

ALL CLAIMS TO THE DEFENDANT CURRENCY MUST BE FILED WITH THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF MASSACHUSETTS AND SERVED UPON DOREEN M. RACHAL, ASSISTANT UNITED STATES ATTORNEY, UNITED STATES ATTORNEY'S OFFICE, ASSET FORFEITURE UNIT, 1 COURTHOUSE WAY, SUITE 9200, BOSTON, MASSACHUSETTS 02210, WITHIN SIXTY (60) DAYS AFTER THE FIRST DAY OF PUBLICATION ON THE OFFICIAL GOVERNMENT FORFEITURE WEBSITE OR WITHIN THIRTY-FIVE (35) DAYS AFTER RECIEPT OF ACTUAL NOTICE, WHICHEVER IS EARLIER. ALL ANSWERS TO THE COMPLAINT MUST BE FILED WITH THE UNITED

STATES DISTRICT COURT FOR THE DISTRICT OF MASSACHUSETTS AND SERVED UPON DOREEN M. RACHAL, ASSISTANT UNITED STATES ATTORNEY, UNITED STATES ATTORNEY'S OFFICE, ASSET FORFEITURE UNIT, 1 COURTHOUSE WAY, SUITE 9200, BOSTON, MASSACHUSETTS 02210, WITHIN TWENTY ONE (21) DAYS AFTER THE FILING OF THE CLAIM. CLAIMS MUST BE FILED IN ACCORDANCE WITH THE FEDERAL RULES OF CIVIL PROCEDURE, SUPPLEMENTAL RULES FOR ADMIRALTY OR MARITIME AND ASSET FORFEITURE CLAIMS. THE PROCEDURES FOR FILING A PETITION FOR REMISSION OR MITIGATION ARE SET FORTH IN 28 CODE OF FEDERAL REGULATIONS, PART 9. IN ADDITION TO THE PROCEDURES MANDATED BY THOSE REGULATIONS, A COPY OF ANY PETITION FOR REMISSION OR MITIGATION SHOULD BE FILED WITH THE SEIZING AGENCY, WHICH IS THE FEDERAL BUREAU OF INVESTIGATION, ASSET FORFEITURE UNIT, ONE CENTER PLAZA, SUITE 600, BOSTON, MASSACHUSETTS, 02108.

Robert M. Farrell, Clerk
U.S. District Court

By: _____
Deputy Clerk

Date: _____, 2016

APPROVED AND SO ORDERED:

United States District Judge

Date: _____, 2016